

**AGENDA**

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**HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY  
BOARD MEETING  
MAY 23, 2023 4:30 PM  
44 FREDERICK DRIVE  
BAYVILLE**

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION CALL TO ORDER: Public Meetings Act, adequate notice of this meeting has been provided in the following manner; on January 10, 2023 a notice of all meetings was provided to the Township of Berkeley Clerks Office, the Asbury Park Press and was posted on the Authority's official public bulletin board at the BTHA's Administration Buildings, as well as, the BTHA's website.

4. ROLL CALL

5. AUTHORIZATION BY THE BOARD TO APPROVE BY A CONSENT AGENDA  
Any member who wishes to have a matter removed from the Consent Agenda may do so.  
All other matters will be voted on.

Board Minutes from March 28, 2023  
No CLOSED Session for Month of March 28, 2023

6. AUTHORIZATION BY THE BOARD TO APPROVE ALL PAYMENT POINTS A THROUGH C FOR THE MONTHS OF APRIL 2023 AND MAY 2023:
  - A. OPERATING ACCOUNT:  
APRIL 2023 OPERATING ACCOUNT INVOICES  
(CHECKS #4371-4402)  
  
MAY 2023 OPERATING ACCOUNT INVOICES  
(CHECKS #4403-4423)

OPERATING ACCOUNT:  
MARCH 31, 2023, THRU MAY 15, 2023  
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX

**B. SECURITY DEPOSIT ACCOUNT**  
APRIL 2023 – (No Checks Required)  
MAY 2023 – (No Checks Required)

**C. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:**  
APRIL 2023 (**CHECKS #4557-4587**)  
MAY 2023 (**CHECKS #4591-4619**)

**7. REPORTS TO THE BOARD**

- A. LEGAL COUNSEL**
- B. ACCOUNTANT**
- C. DIRECTOR**

**8. CONSENT MOTION TO APPROVE RESOLUTION(S)**

2023-5-1 To Adopt the Approved 2023 State of New Jersey Budget

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

**11. PUBLIC PORTION**

**12. CLOSED SESSION**

**13. CONSENT MOTION TO ADJOURN**